



**WEST PIERCE FIRE & RESCUE
BOARD OF COMMISSIONERS
AGENDA March 07, 2023
Station 31 - 5:30 P.M.**

CALL MEETING TO ORDER

- *Pledge of Allegiance*

Chair Dalton

APPROVAL OF AGENDA

PRESENTATION

- *Jason Carr – Engineer promotion*
- *Proclamation – AmeriCorps Week*
- *Presentation from Deborah McGrady, Executive Director of SS911.*

CONSENT AGENDA

All matters listed within the Consent Agenda have been distributed to each member of the Board of Commissioners for reading and study, are considered to be routine, and without dissent will be approved. If a separate discussion is desired, the specific item will be removed from the Consent Agenda and placed on the Regular Agenda.

- Board Minutes of February 21, 2023.*
- Warrants #67921 through #67977 totaling \$469,411.71.*
- Warrants #37987 through 68034 totaling \$318,341.22.*
- Finance Report ending January 31, 2023*
- February Payroll \$3,458,364.06.*

CORRESPONDENCE

CITIZEN COMMENTS – (Please sign in and address topic, 3 minute limit)

NEW BUSINESS

STAFF REPORT

- *Recent Incident – A/C Hebeisen*
- *Chiefs Report – Chief Sharp*

ACTION ITEMS

BOARD COMMENTS

ADJOURNMENT

Next meeting: March 21, 2023 @ 5:30 Station 31